

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1215237-0

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/04/2002

[redacted]  
[redacted] telephone [redacted] was interviewed at his place of employment. Also present during the interview was attorney [redacted]. After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

[redacted] related that he and Cook County Commissioner CALVIN SUTKER have known each other [redacted]

SUTKER [redacted]

SUTKER [redacted]

[redacted] SUTKER.

[redacted] was directed to the time frame of late 1998 through 1999 by the interviewing agents. [redacted]

SUTKER [redacted]

[redacted] stated that he knew SUTKER's Chief-of-Staff, BARBARA PANZZO, and had met [redacted] initially

Investigation on 02/01/2002 at Chicago, Illinois

File # 194B-CG-110663-302 -86

Date dictated 02/04/2002

by SA [redacted] : rpw  
SA [redacted]

*jmn*

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Continuation of FD-302 of [redacted]

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stated that he had been introduced to BARBARA PANZZO [redacted]  
"ways back" when he had seen [redacted] in SUTKER's office.  
[redacted] later concluded that he had actually seen [redacted] two  
times, once when he was introduced to [redacted] in SUTKER's office and  
another time he had seen [redacted] in SUTKER's office when he was  
walking by. [redacted] stated that he knew [redacted]

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[redacted] stated that he  
was not sure if these two events were in late 1998 or 1999, but  
only that they were a ways back and he did not recall seeing [redacted]  
[redacted] since that time or before that time. [redacted]  
initially stated that he did not believe that [redacted]  
[redacted] when he saw them in SUTKER's  
office, but later stated that he did not know if [redacted]  
or not.

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[redacted] stated that he saw and spoke to SUTKER [redacted]  
[redacted] stated that he did not recall  
[redacted] name ever coming up in any conversation with  
SUTKER. [redacted] stated that he did not have any knowledge about  
[redacted] SUTKER [redacted] did not recall  
[redacted]

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[redacted] stated that he was [redacted]  
[redacted] and was aware that each commissioner had three full-  
time county positions in their budgets and a fourth position which  
could be a county position or an independent contractor. [redacted]  
stated that all of [redacted] so he  
is not sure how the independent contractors are paid. [redacted]  
stated that he and [redacted]

[redacted]

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

02/02/2002

[redacted] contacted the Office of the United States Attorney, Northern District of Illinois, and was interviewed telephonically by the undersigned agent of the Federal Bureau of Investigation. Also present during the telephone call was Assistant United States Attorney [redacted]. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

[redacted] indicated that she had read that the Federal Bureau of Investigation was investigating ghost payrolling involving Cook County Commissioner CALVIN SUTKER. [redacted]

[redacted] explained that it was her experience that most of the [redacted] stated that she did not any information about [redacted] SUTKER.

[redacted] related that she believed that two individuals [redacted]

[redacted] telephone [redacted] was [redacted]

[redacted] stated that [redacted]

[redacted] worked in [redacted]

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Investigation on 01/31/2002 at Chicago, Illinois (telephonically)

File # 194B-CG-110663-302 - 87 Date dictated 02/02/2002

by SA [redacted] : rpw

*[Signature]*

*U338LPW 01.3-2*  
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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/01/2002

[redacted] telephone [redacted] was interviewed telephonically at his [redacted] telephone [redacted]. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

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[redacted] initially agreed to be interviewed and informed the interviewing that he would in [redacted] for the next three weeks, excluding weekends. [redacted] stated that he would work out a time to be interviewed in-person, but stated that he preferred to keep his weekends free for his family. [redacted] then agreed to be interviewed telephonically.

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[redacted] was advised that the interviewing agent was interested in any information he could provide relating to [redacted] generally and specifically directed to the time frame of late 1998 through 1999.

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[redacted] related that he had known both [redacted] and COOK COUNTY COMMISSIONER CALVIN SUTKER for [redacted] stated that he had known [redacted] but stated that he did not know how much longer than that. [redacted] stated that he knew [redacted] quite well and was aware that [redacted] SUTKER [redacted] characterized SUTKER as [redacted] stated that he was aware that SUTKER had a [redacted] and indicated that he was aware that [redacted] BARBARA PANZZO [redacted] had worked for SUTKER politically and at Cook County.

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[redacted] related that in late 1998 and 1999, he had [redacted] advised [redacted] SUTKER. [redacted] advised that this office was SUTKER's district office, as well as the office SUTKER used as the Niles Township Committeeman and for the Niles Township Democratic Organization (NTDO). [redacted] stated that he believed that [redacted] but stated that he did not know in what capacity or for what period of time. [redacted] stated [redacted]

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Investigation on 02/01/2002 at [redacted] (telephonically)

File # 194B-CG-110663-302 - 88 Date dictated 02/04/2002

by SA [redacted] : rpw

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Continuation of FD-302 of [redacted]

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[redacted] described the NTDO as a "top-down" organization that was controlled primarily SUTKER and BARBARA PANNOZZO. [redacted] explained that by "top-down," he meant that the NTDO, like nearly all Democratic organizations, was run by the politicians. [redacted] stated that he was not really in a position to identify anyone other than SUTKER or BARBARA PANNOZZO that could speak to [redacted] anyone else's role with the NTDO.

[redacted] stated that there was a period of time when he saw [redacted]

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[redacted] stated that he was not comfortable saying if this was for a period of days, weeks, or months. [redacted] stated that he was also not sure exactly what the time frame was that he saw [redacted] in the [redacted] but recalled that it was a few years ago.

[redacted] indicated that from late 1998 through 1999, he was in his [redacted] nearly everyday for some period of time, whenever the [redacted] advised that this was true because [redacted]

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[redacted] advised that he was not necessarily in the [redacted] for entire days or for any set period of time, but stated that sometimes it was for a few minutes and sometimes much longer during any given day. [redacted] related that the [redacted]

[redacted] advised that he was not in the [redacted] office very much during this time because he was in [redacted]

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[redacted] advised that it was "very clear" to him that [redacted]

[redacted] SUTKER when he was in the [redacted]

[redacted] advised that it always looked like [redacted]

[redacted] stated that he had no first-hand knowledge of any specific [redacted] SUTKER. [redacted] acknowledged that [redacted] SUTKER, [redacted] SUTKER.

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[redacted] stated that he was "absolutely certain" that [redacted] had done whatever [redacted] stated that it was his understanding that [redacted]

[redacted] SUTKER during the time period in question. [redacted]

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Continuation of FD-302 of [redacted]

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recalled a couple of conversations with SUTKER since the investigation became public, but stated that he was not sure exactly when they took place. [redacted] stated that none of these conversations had taken place "recently" and stated that it was his recollection that the investigation became public a couple of years ago. [redacted] stated that he could not recall any specific conversations with SUTKER about [redacted]

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[redacted]  
recalled SUTKER [redacted]

SUTKER [redacted] during the conversation, but not much else. [redacted] was asked if he recalled [redacted]

[redacted] stated that he had not recalled the [redacted] until the interviewing agent had mentioned it, but stated that he remembered SUTKER saying it now. [redacted] stated that he could not say if [redacted] worked for the [redacted] during the time [redacted]

[redacted] characterized SUTKER as [redacted]  
[redacted] stated that he did not necessarily have an unbiased opinion of SUTKER because of [redacted] but nevertheless believed that SUTKER would not do anything illegal or improper. [redacted] stated that he understood that it was more his "belief" that SUTKER would not do anything illegal or improper.  
[redacted] stated that he had never seen or heard of SUTKER doing anything illegal or improper. [redacted] stated that "to [his] knowledge," SUTKER, unlike a lot of politicians, had never even used his political influence to so much as fix a parking ticket.

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[redacted] indicated that he recalled [redacted] the Federal Bureau of Investigation (FBI) about [redacted] but stated that he never had any conversations with [redacted]

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[redacted] did not recall any specific conversations with [redacted] about [redacted] or any SUTKER [redacted]  
[redacted] the FBI.

PANOZZO [redacted] stated that no one, including SUTKER or BARBARA PANOZZO had suggested or asked him to say anything regarding [redacted]

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/01/2002

[redacted]  
[redacted]  
[redacted] was interviewed at his place of employment. After being advised of the identity of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

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[redacted] indicated that between 1997 and 1999, [redacted]  
[redacted]

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[redacted] stated that during the same time while he [redacted]  
[redacted]

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did not recall the circumstances under which he met [redacted]  
[redacted] stated that during the time that he [redacted]  
[redacted]

[redacted] stated that he never saw [redacted] stay for any extended period of time on any of the occasions, but stated that he would not have [redacted] Commissioner CALVIN SUTKER's [redacted] for any length of time when [redacted] was present.

[redacted] stated that he was aware that [redacted] was BARBARA PANZZO [redacted] and that BARBARA PANZZO was a long-time SUTKER employee and campaign worker. [redacted] stated that he was aware that [redacted] SUTKER [redacted] but stated that he did not know the exact time when [redacted] SUTKER [redacted] stated that he knew that [redacted] SUTKER [redacted]  
[redacted]

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[redacted] stated that he had talked with [redacted] a few times about the fact that [redacted]  
[redacted]

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[redacted] recalled a conversation where [redacted] SUTKER [redacted]  
[redacted]

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Investigation on 01/30/2002 at Chicago, Illinois

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by SA [redacted] rpw

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Continuation of FD-302 of [redacted]

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b7C  
b7C

[redacted] believed that [redacted] was waiting to go to lunch with BARBARA PANZZO and made a comment to the effect of, [redacted] stated that he was not positive that it was [redacted] who said it, but stated that [redacted] would know. [redacted] stated that he had met [redacted] and was aware that he worked for the [redacted] but could not definitively say if it was him. [redacted] stated that he was not sure when this conversation took place, but thought that he was working for [redacted] at the time.

[redacted] stated that he never worked on anything with [redacted] and was not aware of anyone who has. [redacted] stated that in the few times he saw [redacted] he did not appear to be [redacted] did not recall [redacted] discussing anything [redacted] stated that he recalled [redacted]

b6  
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[redacted] stated that he was not aware of anyone else who saw [redacted] but stated that [redacted] SUTKER's [redacted]

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[redacted] stated that he was aware that commissioners had three full-time county positions and a fourth position that could be a full-time county position or an independent contractor or contractors at the commissioners discretion. [redacted] stated that he had never seen any written policy on the use of independent contractors or any reporting requirements.

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b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/01/2002

[REDACTED] telephone [REDACTED] was interviewed at her place of employment. After being advised of the identity of the interviewing agents and the purpose of the interview, [REDACTED] provided the following information:

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[REDACTED] stated that she did not recognize the name [REDACTED] [REDACTED] and had never met someone with that name. [REDACTED] did not recall [REDACTED] Commissioner CALVIN SUTKER's [REDACTED]

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[REDACTED] was shown a picture of [REDACTED] stated that the picture did not help her recollection.

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Investigation on 01/30/2002 at Chicago, Illinois

File # 194B-CG-110663-302 - 90 Date dictated 02/01/2002

by SA [REDACTED] rpw

b6  
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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/25/2002

[redacted] years of age [redacted]

b6  
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[redacted] was contacted at his place of employment. [redacted] was advised of the identities of the interviewing agents and the purpose of the interview. [redacted] then provided the following information:

[redacted] advised that he has [redacted]

[redacted] advised that his duties as [redacted]  
[redacted]b6  
b7c

[redacted] advised that he was familiar with Commissioner SUTKER. He mentioned that SUTKER was on the Forest Preserve Committee. [redacted] noted that [redacted] is SUTKER [redacted] Commissioner

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SUTKER [redacted] explained that [redacted] was SUTKER [redacted] recognized the last name PANZOZO as the last name of SUTKER's Chief of Staff BARBARA. [redacted] advised that BARBARA once introduced him to [redacted]

[redacted] was aware that consultants or independent contractors could be hired by commissioners. According to [redacted] consultants or contractors could be hired as part-time workers and receive some benefits or as full-time workers and receive full benefits. [redacted] knowledge of consultant or contractor hiring is based on a [redacted]

b6  
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[redacted] advised that [redacted] did not have any [redacted] further advised that he did not know any county employees currently working in that capacity.

[redacted] advised that [redacted]  
[redacted]b6  
b7c

[redacted] advised that he heard a rumor about an investigation concerning SUTKER. [redacted] believes that it was during

b6  
b7cInvestigation on 1/24/2002 at Chicago, IllinoisFile # 194R-CG-110663-302-41

Date dictated \_\_\_\_\_

by SA [redacted] SA [redacted]b6  
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Continuation of FD-302 of [redacted]

, On 1/24/2002

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[redacted]  
[redacted] only knew that an investigation existed, he could not provide any details.

[redacted] SUTKER's [redacted]

[redacted] advised that he talks to [redacted]

[redacted] advised that SUTKER [redacted]

[redacted] He doesn't know how SUTKER [redacted]

b6  
b7C

[redacted]  
[redacted] was subsequently shown a photograph depicting an individual. [redacted] thought the individual depicted in the photo might be BARB (BARBARA PANZZO) or a relative because the business attire worn by the individual in the photo is similar to business attire worn by BARB.

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b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/25/2002

DOB, [redacted]

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[redacted] was advised of the identity of the interviewing agents and the purpose of the interview. [redacted] then provided the following information:

[redacted] advised that she has been [redacted]

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According to [redacted]

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b7C

[redacted] advised that she [redacted]

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b7C

[redacted] advised that [redacted]

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b7C

[redacted] advised that she heard rumors of an investigation concerning Commissioner SUTKER. She heard that SUTKER's office was bugged. She also heard that SUTKER was being investigated because one [redacted]

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[redacted] SUTKER [redacted] as nice. [redacted] advised that [redacted] BARB (PANOZZO) however, she was

Investigation on 01/24/2002 at Chicago, IllinoisFile # 194B-CG-110663-302-42 Date dictated \_\_\_\_\_by SA [redacted] \_\_\_\_\_b6  
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*I 0251c 02.302**mm*

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Continuation of FD-302 of [redacted]

, On 01/24/2002 , Page

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b7C[redacted] SUTKER [redacted] (phonetic).  
[redacted] SUTKER [redacted]b6  
b7C[redacted] stated that she hadn't discussed the above rumors  
with SUTKER [redacted] advised that [redacted]  
[redacted]b6  
b7C

[redacted] advised that she had a conversation with [redacted]

SUTKER [redacted]

SUTKER's office. [redacted] advised that [redacted]  
SUTKER [redacted]b6  
b7C[redacted] was subsequently shown a photo of an individual.  
[redacted] advised that she didn't recognize the individual depicted  
in the photo. [redacted] advised that BARB has a [redacted]b6  
b7C[redacted] advised that she accompanied  
BARB [redacted] was not  
available. [redacted] had no knowledge of BARB [redacted]  
[redacted] BARB [redacted]b6  
b7C[redacted] spoke to BARB about [redacted] SUTKER's  
[redacted] advised that she began speaking to BARB [redacted] It  
was [redacted] impression that BARB had been involved in politics  
for a long time. [redacted] believed BARB had been an employee of  
Cook County for more than twenty years. BARB told [redacted] that she  
[redacted][redacted] BARB might  
currently be on leave working on SUTKER's campaign.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/25/2002

Account Number [redacted] Social Security [redacted]

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work telephone number [redacted] of the [redacted]

After being advised of the identities of the interviewing agents and the nature and purpose of the interview, [redacted] provided the following information.

[redacted] was recently [redacted] and has only been [redacted]

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[redacted] stated that although she has only [redacted] she was fairly certain that she would recognize most of the individuals who worked there at least by sight if not by name. [redacted] clarified that she would be confident about identifying the [redacted]

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[redacted] has no personal knowledge of any investigations or problems within the Cook County Board of Commissioners beyond the occasional lawsuits which are well publicized in the newspapers and television. For example, [redacted] cited the recent actions of a pharmaceutical company which were reported in the newspaper.

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According to [redacted] the best individual to address [redacted]

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[redacted] LNU. [redacted] had no knowledge of [redacted]

{}

[redacted] reviewed the color photograph provided by the agents and stated that she had never seen the male pictured.

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b7cInvestigation on 01/24/02 at Chicago, IllinoisFile # 194B-CG-110663 - 302- 93 Date dictated 01/25/02

by SA [redacted] rww

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194B-CG-110663

Continuation of FD-302 of [redacted]

, On 01/24/02

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[redacted] repeated that while she has only [redacted]  
[redacted] she would probably recognize most of [redacted]  
[redacted] with the exception of the individuals who  
were [redacted]

At the conclusion of the conversation, interviewing  
agents provided [redacted] business cards with contact numbers.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/30/2002

On 01/30/2002, [REDACTED]  
was interviewed at [REDACTED]

[REDACTED] was advised of the interviewing agents' identities and  
that nature of the interview. Following is a non-verbatim summary  
of the information provided by [REDACTED]

[REDACTED] Commissioner CALVIN SUTKER of the  
13th District was [REDACTED] elected in 1994. [REDACTED] SUTKER [REDACTED]

SUTKER, [REDACTED]  
[REDACTED]

[REDACTED] individuals on SUTKER's staff by face,  
but not name, with the exception of SUTKER's Chief of Staff BARB  
PANOZZO. [REDACTED] did not recall ever seeing B.PANOZZO [REDACTED]  
[REDACTED] related that a photograph of [REDACTED]  
provided by the agents did not assist him in determining if he had  
ever seen [REDACTED]

[REDACTED]  
[REDACTED] has [REDACTED]  
[REDACTED] Approximately three years ago, an amendment to  
the budget increased funds for Commissioners to hire an additional  
full-time employee or a subcontractor. [REDACTED] a  
full-time employee and has no knowledge of the practices or  
procedures for hiring a subcontractor.

[REDACTED] has seen newspaper articles regarding the  
alleged ghost pay rolling scheme within SUTKER's office, but has  
not spoken to anyone [REDACTED] about the investigation.

Investigation on 01/30/2002 at Chicago, Illinois

File # 194B-CC-110663-302-94 Date dictated n/a  
SA [REDACTED] L57  
by SA [REDACTED] : amh JMH

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/29/2002

[redacted] previously interviewed, was interviewed telephonically on January 28, 2002. Also present on the telephone line was [redacted]. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

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Investigation on 01/28/2002 at Chicago, Illinois  
File # 194B-CG-110663-302 - 95 Date dictated 01/29/2002  
by SA [redacted] rpw

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/01/2002

[redacted] telephone [redacted] was interviewed at his place of employment. After being advised of the identity of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

b6  
b7C

[redacted] stated that he had [redacted]

b6  
b7C

[redacted] stated that [redacted] Commissioner SUTKER [redacted] and the other times he did not recall specifically where [redacted] was. [redacted] was doing and was stated that he was not aware what [redacted] never told by anyone that [redacted] Commissioner SUTKER. [redacted] stated that these [redacted] were spread out and did not recall ever seeing [redacted] consistently.

SK  
C.J.

[redacted] stated that often, but not always, when a [redacted]

b6  
b7C

[redacted] stated that this was never done with [redacted] recalled that this was done by SUTKER [redacted]

[redacted] was directed to the time frame of December, 1998 through the end of 1999. [redacted]

b6  
b7C

[redacted] stated that he could not say if any of the [redacted] were during this time frame.

[redacted] stated that he was aware that BARBARA PANIZZO worked in SUTKER's office during this time frame.

[redacted] stated that [redacted] SUTKER. [redacted] stated that BARBARA PANIZZO still works for SUTKER [redacted]

[redacted] stated that he did have one [redacted]

b6  
b7C

Investigation on 01/30/2002 at Chicago, Illinois

File # 194B-CG-110663-302 - 94 Date dictated 02/01/2002

by SA [redacted] rpw

b6  
b7C

194B-CG-110663-302

Continuation of FD-302 of [redacted]

, On 01/30/2002, Page 3

b6  
b7C

[redacted] stated that he did not recall any major issues on [redacted] that had been raised in the last few years. [redacted] stated that he did recall SUTKER [redacted]  
[redacted]

b6  
b7C

[redacted] stated that he was aware that each commissioner was budgeted three county staff positions and a fourth position that could be a county employee or an independent contractor.

b6  
b7C

[redacted] stated that [redacted] to his knowledge [redacted] stated that because [redacted]

[redacted] stated that he did not recall anyone from SUTKER's office ever [redacted] about the independent contractor positions.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/14/2002

[redacted]  
[redacted] was interviewed at [redacted]  
[redacted] telephone  
[redacted] After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

b6  
b7c

[redacted] stated that he has been the [redacted]  
[redacted] advised that the [redacted]

b6  
b7c

[redacted] stated that [redacted] was an [redacted]  
[redacted] stated that [redacted] is not currently assisting in [redacted] and has not done so for the last few years. [redacted] advised that when [redacted] was an [redacted]

SF  
QDb6  
b7c

[redacted] stated that he did not know if [redacted] worked on the weekends or if he just wanted the time for other things.

[redacted] recalled that when [redacted] was an [redacted]  
[redacted] thought that [redacted]  
[redacted] Cook County Commissioner CALVIN SUTKER. [redacted] stated that he learned this from conversations with [redacted] stated that he did not have any knowledge about specific [redacted]  
[redacted] SUTKER and did not know what [redacted] stated that it was his recollection that [redacted] told him that he did not have a [redacted]  
[redacted] stated that he did not know exactly what that meant.

b6  
b7c

[redacted] stated that [redacted] would occasionally have [redacted]  
[redacted] stated that [redacted] never specified

b6  
b7c

Investigation on 02/13/2002 at Chicago, Illinois

File # 194B-CC-110662-202 - 97 Date dictated 02/14/2002

SA [redacted] rpw  
by SA [redacted]

b6  
b7c

194B-CG-110663-302

Continuation of FD-302 of [redacted]

, On 02/13/2002 , Page 2

b6  
b7C

where exactly he was going or what he had to do. [redacted] recalled that when [redacted] did this, he would [redacted]  
[redacted] recalled that [redacted]  
[redacted]

b6  
b7C

The interviewing agent inquired as to whether or not [redacted]  
had made [redacted]

b6  
b7C

[redacted] stated that he was aware that [redacted] had been a [redacted]  
[redacted]

[redacted] stated that he had read in the papers that there was an investigation involving [redacted]  
[redacted] SUTKER, but stated that he had not discussed the investigation with anyone, including [redacted]  
SUTKER, or BARBARA PANZZO. [redacted] stated that he does not know SUTKER, but may have met him at some Cook County function where county employees were expected to be seen. [redacted] stated that he had not really seen [redacted] for the last few years, except that he might have been at a few [redacted]  
characterized [redacted]

b6  
b7C

[redacted] stated that he was not aware of anyone who had worked with [redacted] during the time that he was supposed to [redacted] SUTKER and did not know of anyone who might have information relevant to the investigation.

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

02/11/2002[redacted]  
[redacted] was interviewed at [redacted]

[redacted] telephone [redacted] After being advised of the identity of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

b6  
b7C

[redacted] advised that he knows BARBARA PANZZO, [redacted]

[redacted] from Commissioner CALVIN SUTKER's staff.

[redacted] advised that BARBARA PANZZO still works for SUTKER, but

[redacted] advised that he knew [redacted]

[redacted] SUTKER [redacted] advised that he does not know [redacted] and was not aware that [redacted] SUTKER [redacted] advised that he did not think that he had ever met [redacted] stated that [redacted]

b6  
b7C

[redacted] business and stated that he did not know of anyone who was aware of things that [redacted]

[redacted] stated that he was aware that BARBARA PANZZO was from the South suburbs of Chicago and friendly with people from the 19th Ward. [redacted] was directed to the time frame of December 1998 through 1999 by the interviewing agent and asked about any significant [redacted] stated that [redacted]

b6  
b7C

[redacted] stated that [redacted]

b6  
b7CInvestigation on 02/07/2002 at Chicago, IllinoisFile # 194B-CG-110663-302 - 98Date dictated 02/11/2002by SA [redacted] : rpwb6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/28/2002On 02/21/2002, [REDACTED] was b6  
b7C

[REDACTED] After being advised of the interviewing agents' identities and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] has been a [REDACTED] b6  
b7C

[REDACTED] was aware of the federal investigation of ghost pay rolling allegations in the office of Cook County Commissioner CALVIN SUTKER. [REDACTED] has heard conversations [REDACTED] but has no personal knowledge regarding this matter.

[REDACTED] has never [REDACTED] and has never checked into the process or requirements to do so. [REDACTED] knows of no other [REDACTED] b6  
b7C[REDACTED]  
[REDACTED] SUTKER's office. [REDACTED] has met members of SUTKER's staff, including BARBARA PANZOZO, on a social level [REDACTED] but has had no direct dealings with them. [REDACTED] does not know [REDACTED]

[REDACTED] SUTKER [REDACTED]

[REDACTED] has not been on any other [REDACTED] SUTKER.

[REDACTED] did not recall any pertinent issues or significant events relative to [REDACTED] during the time frame December 1998 through October 1999.

Investigation on 02/21/2002 at Chicago, IllinoisFile # 194B-CG-110663-302-99 Date dictated NA  
by SA [REDACTED] amh (AMH)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/20/2002

[redacted] [telephone] [redacted]  
[redacted] was interviewed at his place of employment. After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

[redacted] related that he had been the [redacted]  
[redacted] characterized the main function of his job as [redacted]

[redacted] related that various people [redacted]

b6  
b7cb6  
b7cb6  
b7c

Investigation on 02/20/2002 at Chicago, Illinois

File # 194B-CG-110663-302 - 100 Date dictated 02/20/2002  
by SA [redacted] :rpw 720  
SA [redacted]

b6  
b7c

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05112PW01.302

194B-CG-110663-302

Continuation of FD-302 of [redacted]

, On 02/20/2002 , Page 2

b6  
b7c

[redacted] stated that prior to the interviewing agents coming, he had [redacted]

b3

[redacted] Cook County Commissioner CALVIN SUTKER's office [redacted] stated that he did know [redacted] and never spoke to SUTKER or anyone from his office about [redacted]

[redacted] stated that this was true both during the [redacted] stated that he was not aware of anyone who had any knowledge about what [redacted] SUTKER.

SUTKER [redacted] stated that he had been a [redacted]

b6  
b7c

[redacted] SUTKER [redacted] stated that the people he saw the most during his involvement [redacted] BARBARA PANIZZO [redacted] CALVIN SUTKER [redacted] LNU. [redacted] stated that he may have seen [redacted] during this time, but does not remember him.

During the interview, [redacted] was provided with a United States District Court Grand Jury Subpoena, Northern District of Illinois, compelling [redacted]

b3

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/21/2002

[redacted] previously interviewed. [redacted]

telephone [redacted]

b6  
b7C

[redacted] was interviewed telephonically at his place of employment. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

b3

Investigation on 02/19/2002 at Chicago, IllinoisFile # 194B-CG-110663-302 - 101 Date dictated 02/21/2002by SA [redacted] : rpwb6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/22/2002

[REDACTED] telephone [REDACTED] was interviewed at her place of employment. After being advised of the identities of the interviewing agents and the purpose of the interview, [REDACTED] provided the following information:

b6  
b7c

[REDACTED] advised that she had been the [REDACTED]

b3

[REDACTED] advised that in her current capacity she is



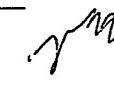
Investigation on 02/21/2002 at Chicago, Illinois

File # 194B-CG-110663-302-102 Date dictated 02/22/2002

SA [REDACTED] .rnw  
by SA [REDACTED]

b6  
b7c

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0532421-202

194B-CG-110663-302

Continuation of FD-302 of [redacted]

, On 02/21/2002 , Page 3

b3

[redacted]

b3

[redacted] stated that she did not know an individual named [redacted] and did not associate that name with anyone from Cook County Commissioner CALVIN SUTKER's office. [redacted] stated that his name might have been [redacted]

[redacted] but she did not recall it.

[redacted] stated that she did not know and had not heard of anyone who knew [redacted] or of [redacted] SUTKER's office. [redacted] stated that she had never talked to anyone in SUTKER's office about [redacted]

[redacted] stated that the only person she connected to SUTKER's office was an older, white female. [redacted] recognized the female's name as BARBARA PANZZO.

At the conclusion of the interview, [redacted] provided the interviewing agents with a copy of a [redacted]

b3

[redacted] This document is attached, and made a part of, this report. [redacted] also made the [redacted] available during the interview.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

02/22/2002

On February 22 2002 [redacted]

[redacted] telephone [redacted] provided the  
undersigned agent with a facsimile of a [redacted]  
[redacted] is attached to, and made a part of, this  
report.

b3

Investigation on 02/22/2002 at Chicago, ILFile # 194B-CG-110663-302 -103 Date dictated 02/22/2002by SA [redacted] : rpwb6  
b7c

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053-B2W03, JAW

b3

[Redacted]

# Fax

To: Robert Wolst

From: [Redacted]

Fax: 312-922-6695

Date:

Phone:

Pages:

-14-

Re:

CC:

Urgent

For Review

Please Comment

Please Reply

Please Recycle

Comments:

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/28/2002

[redacted] previously interviewed, was interviewed in the Office of the United States Attorney, Northern District of Illinois, prior to a Grand Jury appearance. Also present during all or portions of the interview were [redacted] attorney, [redacted] and Assistant United States Attorneys (AUSAs) [redacted] and [redacted]. After being advised of the identities of those present, [redacted] provided the following information:

[Large redacted area]

b3

b3

Investigation on 02/28/2002 at 02/28/2002File # 194B-CG-110663-302 -104 Date dictated 02/28/2002by SA [redacted]: rpw

b6

b7C

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*JW*  
05912Pw01.302

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/25/2002

[redacted] previously interviewed, was contacted telephonically by the undersigned Agent of the Federal Bureau of Investigation. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

[redacted] stated that he was aware that [redacted]  
Commissioner CALVIN SUTKER [redacted]

b6  
b7C  
b7Db6  
b7C  
b7D

Investigation on 02/19/2002 at Chicago, Illinois  
File # 194B-CG-110663-302 -108 Date dictated 02/25/2002  
by SA [redacted] : rpw

b6  
b7C

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JW  
056ZPW03.302

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

03/07/2002

[REDACTED]

[REDACTED]

telephone [REDACTED] was interviewed at her place of employment. After being advised of the identity of the interviewing agents and the purpose of the interview, [REDACTED] provided the following information:

b6  
b7C

[REDACTED] stated that from [REDACTED] she had worked in the [REDACTED]  
[REDACTED] stated that she started [REDACTED]

b6  
b7C

[REDACTED]

[REDACTED] stated that she was aware that [REDACTED]

[REDACTED]

b6  
b7CInvestigation on 03/05/2002 at Chicago, IllinoisFile # 194B-CG-110663-302 -106Date dictated 03/07/2002

SA [REDACTED]

b6  
b7Cby SA [REDACTED]

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*[Signature]*

03/07/2002

194B-CG-110663-302

Continuation of FD-302 of [redacted]

, On 03/05/2002, Page 2

b6  
b7C

[redacted] stated that a copy of the Cook County Code of Ethics could be obtained from either the Clerk of the Board or from the Executive Director of the Board of Ethics. [redacted]

b6  
b7C

[redacted] stated that she was not aware of any [redacted]

b6  
b7C

[redacted] stated that she knew [redacted]

b6  
b7C

[redacted] stated that she was not aware of any work that [redacted] had done for Cook County Commissioner CALVIN SUTKER.

[redacted] stated that she had not spoken to anyone, and was not aware of anyone, who had worked with [redacted] or was aware [redacted] SUTKER.

[redacted] stated that it was not uncommon for her not to know people [redacted]

b6  
b7C

[redacted] stated that she did not know if [redacted] had worked in SUTKER's District Office.

[redacted] stated that [redacted]

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/07/2002

[redacted] previously interviewed, was interviewed telephonically at his place of employment. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

b6  
b7C

[redacted] recalled telling the interviewing agent that he [redacted] Cook County Commissioner CALVIN SUTKER until approximately [redacted]  
[redacted] recalled that he then [redacted]  
[redacted] SUTKER's office. [redacted] stated that he could [redacted]

b6  
b7C

[redacted] described [redacted] (X) [redacted]

b6  
b7C

[redacted] stated that he could not recall the exact language of [redacted] but stated that [redacted]  
[redacted] would have it. [redacted] stated that he worked approximately [redacted]

[redacted] stated that he did not recall any specific conversations he had with SUTKER [redacted]  
but stated that he recalled that SUTKER [redacted]

b6  
b7C

Investigation on 03/06/2002 at Chicago, Illinois

File # 194B-CG-110663-302 - 107 Date dictated 03/07/2002

by SA [redacted] :rpw

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/07/2002

On March 5, 2002, the undersigned agents of the Federal Bureau of Investigation obtained two documents labeled [redacted]

[redacted] [redacted]

[redacted] The documents are attached to, and made a part of, this report.

b6  
b7c

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Investigation on 03/05/2002 at Chicago, IL

File # 194B-CG-110663-302 - 108 Date dictated 03/07/2002

by SA [redacted] : rpw  
SA [redacted]

b6  
b7c

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

02/05/2002

On February 4, 2002, [redacted] was interviewed by Special Agents (SA) [redacted] and SA [redacted]. Also present during this interview was [redacted] attorney, [redacted] and the interview occurred in the offices of JENNER & BLOCK, LLC, One IBM Plaza, Chicago, Illinois. After being advised as to the identity of the interviewing agents, and the purpose of the interview, [redacted] provided the following information:

[redacted] advised he is aware of a federal investigation regarding Cook County Commissioner CALVIN SUTKER, based on rumors he has heard, along with newspaper reports. [redacted] advised he has very little interaction with SUTKER, and the little contact he does have is usually related to [redacted]

SF  
b6  
b7C

[redacted] advised SUTKER used to be the Chairman of the Cook County Democratic Committee during the 1980's. [redacted] stated he is aware of SUTKER's current Chief of Staff, BARBARA PANZOZO, and added he may have [redacted] SUTKER was in Springfield, Illinois in the Illinois House.

[redacted] does not believe that he knows [redacted] but he added he may have been introduced to [redacted] by BARBARA PANZOZO; but [redacted] added he does not recall such an introduction. [redacted] is unaware of [redacted] whether as a [redacted]

b6  
b7Cb6  
b7C

[redacted] advised it is his understanding that [redacted]

b6  
b7C

[redacted] [redacted] advised he does not know [redacted] nor [redacted]

Investigation on 02/04/2002 at Chicago, Illinois

File # 194B-CG-110663; 194B-CG-116706-302-109 Date dictated 02/05/2002

by SA SA BGM:bgm

b6  
b7C

194B-CG-110663; 194B-CG-116706

Continuation of FD-302 of

[redacted]

, On 02/04/2002, Page

2

b6  
b7C

[redacted] has a staff which is funded by the Cook County Commission.

b6  
b7C

[redacted] is unaware of any requirements regarding the work of independent contractors for Cook county.

At this point of the interview [redacted] was asked to recall his contacts and business dealings with [redacted]

[redacted]

b6  
b7C

194B-CG-110663; 194B-CG-116706

Continuation of FD-302 of [redacted]

, On 02/04/2002, Page 3

b6  
b7C

b6  
b7C

[redacted]

[redacted] described his relationship with [redacted] as a business relationship, and he sees [redacted] at [redacted]  
[redacted]

b6  
b7C

[redacted] advised his [redacted]  
[redacted]

b6  
b7C

[redacted] advised he is willing to answer additional questions regarding these matters, and his attorney requested that any additional interviews and/or service of subpoenas be arranged through his law firm.

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/26/2002

On March 26, 2002, [redacted] faxed the undersigned agent of the Federal Bureau of Investigation a one-page document titled [redacted] indicated in telephone conversation that the document was the back page of a [redacted]. The fax, with cover page, is attached to, and made a part of this report.

b3

Investigation on 03/26/2002 at Chicago, Illinois  
File # 194B-CG-110663-302 -110 Date dictated. 03/26/2002  
by SA [redacted] :rpw

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b6  
b7c

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/26/2002

[redacted] telephone [redacted]  
[redacted] was interviewed in the Office of the United States Attorney, Northern District of Illinois, 219 South Dearborn Street, Chicago, Illinois. Also present during the interview was Assistant United States Attorney [redacted]. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

b3

[redacted] stated that there were [redacted]

b3

RPW

Investigation on 03/22/2002 at Chicago, IllinoisFile # 194B-CG-110663-302 -11 Date dictated 03/26/2002by SA [redacted] rpwb6  
b7c

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/14/2002

[redacted] previously interviewed, was interviewed in the Office of the United States Attorney, 219 South Dearborn Street, Chicago, Illinois. Also present during the interview were Assistant United States Attorneys (AUSAs) [redacted] and [redacted]. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

[Large rectangular redacted area]

b3

b3

Investigation on 03/11/2002 at Chicago, IllinoisFile # 194B-CG-110663-302 - 112 Date dictated 03/14/2002by SA [redacted] : rpwb6  
b7C

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07301002.102

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2002

[redacted] previously interviewed, was interviewed in the Office of the United States Attorney, Northern District of Illinois, 219 South Dearborn Street, 5th Floor, Chicago, Illinois. Also present during the interview were Assistant United States Attorneys (AUSAs) [redacted] and [redacted]. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

[redacted]

b3

b3

Investigation on 03/14/2002 at Chicago, IllinoisFile # 194B-CG-110663-302 -13 Date dictated 03/16/2002by SA [redacted] : rpwb6  
b7c

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*MWD*

67525001702

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/15/2002

[redacted]  
[redacted] was interviewed telephonically at her place of employment [redacted]  
telephone [redacted]. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

b6  
b7c

[redacted] stated that from approximately [redacted]

b6  
b7c

[redacted] stated that she knows CALVIN SUTKER to be a member of the Cook County Board of Commissioners but did not recall ever having any substantive conversations with him about any political issue. [redacted] stated that because [redacted]

b6  
b7c

[redacted] stated that she knew

Investigation on 03/15/2002 at Chicago, Illinois

File # 194B-CG-110663-302-114 Date dictated 03/15/2002

by SA [redacted] : rpw

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b6  
b7c

074RPPW02-362

194B-CG-110663-302

Continuation of FD-302 of [redacted]

, On 03/15/2002 , Page 2

b6  
b7C

BARBARA PANZZO (hereinafter "PANZZO") to be a member of SUTKER's staff, but was not aware of any others, past or present. [redacted] stated that she talked to BARBARA PANZZO from time to time about politics, but not frequently because SUTKER's district was in Skokie. [redacted] stated that she did recall talking to PANZZO about the [redacted] but nothing detailed. [redacted] stated that PANZZO had mentioned that she thought that [redacted] stated that PANZZO had never mentioned that SUTKER was thinking about [redacted]

b6  
b7C

[redacted] stated that she had not provided PANZZO with [redacted]

[redacted] with SUTKER's office on [redacted]  
and BARBARA PANZZO had never requested [redacted]

[redacted] stated that if PANZZO was thinking about [redacted]

b6  
b7C

[redacted] stated that PANZZO had never volunteered for the [redacted]

[redacted] stated that she was on the [redacted]

[redacted] stated that to her knowledge, PANZZO had never asked for any of the [redacted]

b6  
b7C

[redacted] stated that PANZZO could have come to [redacted]

[redacted] stated that she knew PANZZO lived in and was heavily involved in the larger Beverly-area community. [redacted] stated that she was aware that PANZZO knew a lot of people in [redacted] and probably interacted with people affected by the [redacted]. As an example, [redacted] stated that she was aware that PANZZO was involved with [redacted]

[redacted] stated that Beverly community was very tight-knit and worked together on many things.

194B-CG-110663-302

Continuation of FD-302 of [redacted]

, On 03/15/2002, Page 3

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[redacted] stated that [redacted] PANOZZO [redacted]  
[redacted]

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[redacted] stated that she knew [redacted] BARBARA PANOZZO [redacted] but stated that she had never met him. [redacted] stated that she was not aware of [redacted] doing any volunteer work with the [redacted] and was not aware [redacted] SUTKER. [redacted] stated that she had never had a conversation with BARBARA PANOZZO [redacted]  
[redacted] SUTKER.

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/15/2002

[REDACTED] telephone  
[REDACTED]

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[REDACTED] was interviewed telephonically at [REDACTED]. After being advised of the identity of the interviewing agent and the purpose of the interview, [REDACTED] provided the following information:

[REDACTED] stated that approximately [REDACTED]

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[REDACTED]

[REDACTED] recalled that approximately [REDACTED] he had a conversation with BARBARA PANZZO about the [REDACTED] b6 b7C  
[REDACTED] could not recall the details of the conversation, but stated that BARBARA PANZZO was interested in the things they were doing. [REDACTED] stated that he did not know if BARBARA PANZZO or CALVIN SUTKER were trying to

Investigation on 03/14/2002 at Chicago, Illinois  
File # 194B-CG-110663-302-115 Date dictated 03/15/2002  
by SA [REDACTED] rpw

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Continuation of FD-302 of [redacted]

, On 03/14/2002 , Page 2

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[redacted] SUTKER's district, or what the purpose of the interest was. [redacted] stated that he did not recall any follow-up to the conversation or anyone from SUTKER's office looking to [redacted]. [redacted] stated that BARBARA PANZOZO occasionally commented that [redacted] but [redacted] did not recall anything more than an occasional comment.

[redacted] stated that he knew BARBARA PANZOZO to be a member of SUTKER's staff and he knew that SUTKER was a Cook County Commissioner for the District that included Skokie. [redacted] stated that he met SUTKER a number of years ago when SUTKER was the Chairman for the Democratic Party. [redacted] stated that he first met BARBARA PANZOZO [redacted] explained that [redacted] [redacted] stated that he [redacted] BARBARA PANZOZO [redacted] but could not recall which ones at the moment.

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[redacted] [redacted] stated that he knew [redacted] through [redacted] [redacted] but stated that he was not close to [redacted] [redacted] stated that he may have worked [redacted] [redacted] stated that he did not recall having any conversations with [redacted] directly about [redacted] [redacted] SUTKER [redacted] [redacted] stated that he did not recall any conversations with SUTKER BARBARA PANZOZO [redacted] SUTKER. [redacted] stated that he does not know anyone with knowledge about matters that [redacted] [redacted] SUTKER and any knowledge he had was through newspaper accounts of the investigation.

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[redacted] stated that he had never spoken to SUTKER or any of [redacted] about the investigation or [redacted] [redacted] stated that he did not ask and that they would bring it up if they wanted to. [redacted] stated that he had spoken to SUTKER a short time ago about [redacted] but nothing else that he could recall. [redacted] stated that he spoke to SUTKER periodically about politics. [redacted] characterized his relationship with BARBARA PANZOZO [redacted] stated that he spoke to her from time to time. [redacted] stated that [redacted] stated that he had not spoken to [redacted]

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194B-CG-110663-302

Continuation of FD-302 of [redacted]

, On 03/14/2002

, Page 3

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[redacted] stated that he was not aware of [redacted] ever

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b7C[redacted] SUTKER's district [redacted] stated  
that if anyone [redacted] might have knowledge about SUTKER,  
BARBARA PANZZO, [redacted]

[redacted] telephone [redacted]

[redacted] stated that [redacted]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/10/2002

[redacted] previously interviewed, contacted the undersigned agent of the Federal Bureau of Investigation telephonically and provided the following information:

[redacted] stated that on [redacted] at approximately 11:00a.m., she [redacted]  
[redacted] walked past BARBARA PANZZO [redacted]

[redacted]  
[redacted] advised that she did not say or do anything to either [redacted] or BARBARA PANZZO to provoke them. [redacted]  
[redacted] stated that [redacted]  
[redacted] SUTKER's office, and [redacted]  
[redacted] stated that she is not aware of any reason that [redacted]

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b7Db6  
b7C  
b7Db6  
b7C  
b7DInvestigation on 04/09/2002 at Chicago, Illinois (telephonically)File # 194B-CG-110663-302-116 Date dictated 04/10/2002by SA [redacted] rpwb6  
b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/10/2002

[redacted] (hereinafter [redacted], date of birth [redacted]  
[redacted], social security account number [redacted]

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work telephone [redacted] was interviewed at her place of residence. After being advised of the identity of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

[redacted] stated that on the day of the interview [redacted]  
[redacted] BARBARA PANZZO (hereinafter "B.  
PANZZO"), [redacted]

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[redacted] stated that she did not intend to [redacted]

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Cook County Commissioner CALVIN SUTKER. [redacted]  
she was aware of the investigation, that [redacted]

Investigation on 04/09/2002 at [redacted]

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File # 194B-CG-110663-302-11 Date dictated 04/10/2002

SA [redacted] : rpw  
by SA [redacted]

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194B-CG-110663-302

Continuation of FD-302 of [redacted]

, On 04/09/2002 , Page 2

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[redacted] stated that she was aware that the federal investigation concerning [redacted] SUTKER's office centered around allegations of ghost payrolling. [redacted] stated that she thought that [redacted]

SUTKER's office. [redacted] stated that she did not have any first-hand knowledge of what matters [redacted] (hereinafter [redacted] SUTKER, but was aware that he had [redacted] SUTKER's downtown office, and related that [redacted]

[redacted] SUTKER [redacted] stated that she had [redacted] [redacted] stated that she was aware that [redacted]

[redacted] SUTKER [redacted] stated that she could not say what the specifics of these conversations was because she really was not paying attention. [redacted] stated that despite the fact that she had been a [redacted]

[redacted] stated that she had seen [redacted] but stated that she could not give a time frame or say [redacted] stated that she saw [redacted] in SUTKER's downtown office because [redacted]

[redacted] stated that she could not put a number on how many times she had seen [redacted] in SUTKER's office, but stated that she [redacted]

[redacted] stated that she felt if she put a number on how many times she had [redacted] it would be twisted or distorted. [redacted] was provided with the time frame of [redacted] and asked if this correlated

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194B-CG-110663-302

Continuation of FD-302 of [redacted]

, On 04/09/2002 , Page 3

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with the times she had seen [redacted] SUTKER's office and [redacted]  
[redacted] SUTKER!

b6  
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[redacted] stated that she could not say if the dates corresponded to the dates she [redacted] but she stated she had no reason to take note of the dates at the time. [redacted] stated that she did not know what the other SUTKER [redacted] but stated that [redacted]

[redacted] SUTKER,

SUTKER [redacted]

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[redacted] stated that she was aware that [redacted]  
SUTKER [redacted]

[redacted] SUTKER'S office.

[redacted] stated that she was aware that [redacted] was currently employed by [redacted] (hereinafter [redacted] stated that she was not aware, and had never been aware, that [redacted]) [redacted] stated that she was not aware that [redacted] had any [redacted] [redacted] SUTKER.

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[redacted] stated she did not have any more specifics about what [redacted] SUTKER's office or [redacted]

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194B-CG-110663-302

Continuation of FD-302 of [redacted]

, On 04/09/2002 , Page 4

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[redacted] stated that she did not think there was any reason to take note of these things at the time, but wishes she would have now.

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[redacted] stated that [redacted] were of the opinion that [redacted] SUTKER was [redacted]

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[redacted] specifically mentioned the names [redacted]  
[redacted] stated that [redacted]

[redacted]  
[redacted] was in SUTKER's District and SUTKER [redacted]

[redacted] SUTKER when they learned what [redacted]

[redacted] stated that [redacted]

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/10/2002

[redacted] previously interviewed, was interviewed telephonically by the undersigned agent of the Federal Bureau of Investigation. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

[redacted] advised that she had never [redacted]

[redacted] stated that SUTKER was aware [redacted]

[redacted] Commissioner [redacted]

CALVIN SUTKER or BARBARA PANZZO [redacted]

[redacted] X [redacted]  
[redacted] SUTKER commented [redacted]  
[redacted] told SUTKER that he had been [redacted]

[redacted] recalled that SUTKER [redacted]  
[redacted]

Investigation on 04/10/2002 at Chicago, Illinois (telephonically)

File # 194B-CG-110663-302-18 Date dictated 04/10/2002

by SA [redacted] :rpw

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/07/2002

number [redacted] born [redacted] social security account  
[redacted] of [redacted]  
[redacted] cell phone [redacted] was interviewed at the [redacted]  
[redacted] After being advised of the identity of the interviewing agent and the purpose of the interview, he provided the following information:

[redacted] is employed as [redacted]  
[redacted]

[redacted] grew up in the [redacted]  
[redacted] Over the years [redacted]  
[redacted]

[redacted] reported that [redacted]  
[redacted]

(Special Agent [redacted] of the Federal Bureau of Investigation presented [redacted] with a Grand Jury Subpoena on behalf of [redacted] said that as [redacted] he could accept the Subpoena and queried [redacted]  
[redacted]

[redacted]

121-7001-302Investigation on 05/03/02 at [redacted]File # 194B-CG-110663-302 -119 Date dictated \_\_\_\_\_by SA [redacted] :jwp

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22

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b7c

b6  
b7c

b3

b3

b6  
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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/03/2002

On April 26, 2002, SA [redacted] measured the approximate distance between the Cook County Building and Cal Sutker's office located at 4119 W. Main Street, Skokie, IL.

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SA [redacted] measured the distance via automobile odometer and determined that from Clark and Randolph to Sutker's office via eastbound on Randolph, westbound on the Kennedy Expressway, northbound on the Edens Expressway, northbound on Skokie Boulevard from the Touhy exit and eastbound on Main Street to Sutker's office, was fourteen miles.

b6  
b7c(X)  
BSSA [redacted] JWb6  
b7cInvestigation on 4/26/02 at Chicago, ILFile # 194B-CG-110663-302-120 Date dictated 5/3/02by SA [redacted] :kss

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(23K5601-302)MW

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

05/30/2002

[redacted] telephone [redacted] was interviewed telephonically after contacting the undersigned agent of the Federal Bureau of Investigation. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

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[redacted] advised that he and [redacted] BARBARA PANZZO, [redacted] stated that he was in possession of a tax document, dated [redacted] related to the purchase. [redacted] stated that he had been in possession of the vehicle for a short period of time prior to the purchase, but he was not aware of exactly how long before the [redacted] date. [redacted] recalled that BARBARA PANZZO did not have [redacted]

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b7c

[redacted] stated that he did not know what the mileage on the [redacted] was when he purchased it. [redacted] stated that none of the paperwork he had on the vehicle indicated what the mileage was when he purchased it or at any other time.

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b7c

[redacted] stated that he was aware that [redacted] was involved with an FBI investigation, but stated that he did not know anything about it. [redacted] stated that he believed that [redacted] drove the [redacted] for a period of time, but indicated that he did not know for how long or what he used it for.

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Investigation on 05/28/2002 at Chicago, Illinois (telephonically)

File # 194B-CG-110663-302-124 Date dictated 05/30/2002

by SA [redacted] :rpw

b6  
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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/24/2002

[redacted] telephone [redacted], was interviewed telephonically at her place of residence. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

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[redacted] stated that she and [redacted] BARBARA PANZZO. [redacted] stated that [redacted] would be a better person to talk to regarding any details about the car. [redacted] stated that she was aware that [redacted] were involved in an investigation involving the Federal Bureau of Investigation. [redacted] stated that she had been advised to tell anyone contacting her that they should talk to her attorney. [redacted] advised that she would feel more comfortable talking to her attorney before discussing anything else.

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Investigation on 05/23/2002 at Chicago, Illinois (telephonically)

File # 194B-CG-110663-302-122 Date dictated 05/24/2002

by SA [redacted] :rpw

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/23/2002

[redacted] date of birth [redacted]

[redacted] telephone [redacted]

[redacted] was interviewed at her place of residence. After being advised of the identity of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

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b7c

[redacted] advised that she is currently employed as an [redacted]

b6  
b7c

[redacted] telephone [redacted] advised that she has been employed by the [redacted] for approximately the [redacted] advised that she had worked at both the [redacted]

[redacted] prior to her current employment [redacted] advised that she had worked for the [redacted] advised that she had worked for the [redacted]

advised that she worked on [redacted]

SF

[redacted] advised that she met and began dating [redacted]

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[redacted] telephone [redacted] stated that [redacted] also lived there for a brief period of time when she was there. [redacted] advised that she moved out and [redacted]

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b7c

[redacted] advised that [redacted] during the time that she knew him. [redacted] advised that she was aware that [redacted]

[redacted] BARBARA PANZOZO, [redacted] owned a Ford Taurus that sat in her garage. [redacted] advised that she learned that the Taurus was in BARBARA PANZOZO's garage when [redacted]

[redacted] BARBARA PANZOZO [redacted]

[redacted] advised that she was unaware if [redacted]

[redacted] advised that she was a [redacted]  
[redacted]

Investigation on 05/22/2002 at [redacted]File # 194B-CG-110663-302-123 Date dictated 05/23/2002

SA [redacted] row

by SA [redacted]

b6  
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194B-CG-110663-302

Continuation of FD-302 of [redacted]

, On 05/22/2002, Page 2

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[redacted] stated that she had seen [redacted]  
[redacted], but had never seen him driving any other vehicles.

[redacted] advised that during the time that [redacted]  
[redacted] she became aware that he was being investigated by the FBI regarding allegations of ghost payrolling in the Office of Cook County Commissioner CALVIN SUTKER. [redacted] stated that she had read a couple articles in the newspaper and discussed it briefly with him on a few occasions. [redacted] advised that [redacted] told her that he did not understand the investigation, that he had [redacted] Cook County Commissioner CALVIN SUTKER, [redacted] had lawyers working on the case. [redacted] stated that she remembered PANNOZZO telling her that there was a [redacted]  
[redacted] SUTKER [redacted]

[redacted] stated that [redacted]  
[redacted] SUTKER's [redacted] stated that the only other thing she knew about the job was that it was a [redacted]

[redacted] stated that she had no first-hand knowledge of any SUTKER at the County or [redacted]  
[redacted] stated that she was aware that [redacted]

[redacted] SUTKER's [redacted] stated that most [redacted] and stated that she [redacted]  
[redacted] SUTKER. [redacted] stated that she was aware that BARBARA PANNOZZO worked for SUTKER, but had never heard BARBARA PANNOZZO mention anything that [redacted]  
[redacted] stated that she had heard BARBARA PANNOZZO make comments about the investigation, but she did not remember any specifics.

[redacted] advised that she recalled a few conversations with [redacted] since they [redacted] stated that in [redacted]  
[redacted] stated that she ran into [redacted]

[redacted] stated that at no time during these conversations or others she had, did he mention that the FBI might want to talk to her or suggest that she say anything.

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194B-CG-110663-302

Continuation of FD-302 of [redacted]

, On 05/22/2002 , Page 3

b6  
b7c

[redacted] stated that she [redacted] SUTKER  
[redacted] stated that her understanding was  
[redacted] in SUTKER's district office. [redacted] stated that [redacted]

[redacted]  
[redacted] stated that she was never [redacted]  
[redacted] stated that she informed SUTKER [redacted]

[redacted] recognized the following names as individuals she knew to be [redacted]

[redacted] and an [redacted] Last Name Unknown (LNU). [redacted]  
stated that she had met other friends of [redacted] but did not recall the names. [redacted] stated that she knew that [redacted] had [redacted]

b6  
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

~~Date of transcription~~

05/28/2002

telephone [REDACTED] was interviewed telephonically at his place of employment. After being advised of the identity of the interviewing agent and the purpose of the interview, [REDACTED] provided the following information:

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[redacted] stated that IEPA computer system showed that a 1987 Ford Taurus, bearing Illinois license plate "HB 208" received and passed IEPA emissions tests on 10/09/1997 and 03/13/2000.

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stated that the mileage for the Ford Taurus was recorded as 81,000 and 90,000 on these respective dates. [REDACTED] stated that the same 1987 Ford Taurus, bearing Illinois license plate "J873377" received and passed an IEPA emissions test on 09/24/2001 and the mileage was recorded as 105,000.

[redacted] stated that the mileage recorded by IEPA emission personnel was not an exact mileage, but a recorded figure of the closest thousand. [redacted] stated that the IEPA is required by law to record a mileage when an emissions test is given. [redacted] stated that the IEPA does not record who brought the vehicle in for an emissions test.

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At the conclusion of the interview, [redacted] provided the undersigned agent of the FBI with a facsimile printout of the IEPA records documenting, among other things, the dates of testing and the mileage of the vehicles.

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Investigation on 05/28/2002 at [redacted] (telephonically)

(telephonically)

File # 194B-CG-110663-302-124 Date dictated 05/28/2002

by SA [REDACTED] : rpw

Date dictated 05/28/2002

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148RPW01.302

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

05/24/2002

[redacted] telephone [redacted] was interviewed telephonically after contacting the undersigned agent of the Federal Bureau of Investigation. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

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[redacted] stated that [redacted]

BARBARA

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PANOZZO, [redacted] stated that [redacted] stated that she knows that it was the [redacted] stated that she did not know how long [redacted] had the vehicle before they [redacted] stated that she no longer owns [redacted]

[redacted] stated that [redacted]

b6  
b7c

[redacted] stated that she did not know who, if anyone, was driving the vehicle before she got it. [redacted] stated that she was [redacted] and had not heard who was driving the car.

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Investigation on 05/23/2002 at [redacted] (telephonically)

File # 194B-CG-110663-302 -126 Date dictated 05/24/2002

by SA [redacted] rpw

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- 1 -

**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 05/07/2002

On May 2, 2002, SA [redacted] Federal Bureau of Investigation, measured the approximate distance between the downtown Office of Cook County Commissioner CALVIN SUTKER, 118 North Clark Street, Chicago, Illinois and the residence of [redacted] [redacted] as well as the approximate distance between [redacted] residence and [redacted]

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SA [redacted] measured the approximate distance via automobile odometer and determined that from SUTKER's downtown office to [redacted] residence traveling southbound on Clark Street, westbound on Congress Parkway, eastbound on Interstate 94 (Dan Ryan), southbound on Interstate 57, westbound on the 111th Street exit, southbound on Vincennes, westbound on Monterey, northbound on Longwood, and westbound on 110th Place, was measured at 16.6 miles. (X)

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b7c

SA [redacted] measured the approximate distance via automobile odometer and determined that from [redacted] residence traveling northbound on Interstate 57, westbound on Interstate 94 (Dan Ryan), eastbound on 67th Street, northbound on Woodlawn, and eastbound on 64th Street to the intersection of 64th Street and Dante, was measured at 10.7 miles.

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Investigation on 05/02/2002 at Chicago, Illinois

File # 194B-CG-110663-302 - 126 Date dictated 05/07/2002

by SA [redacted]: rpw

b6  
b7c

- 1 -

**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 05/07/2002

On May 3, 2002, SA [redacted], Federal Bureau of Investigation, measured the approximate distance between the residence of [redacted]

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b7c

[redacted] and the District Office of Cook County Commissioner CALVIN SUTKER, 4119 West Main Street, Skokie, Illinois:

SA [redacted] measured the approximate distance via automobile odometer and determined that from [redacted] residence to SUTKER's District Office traveling eastbound on 110th Place, southbound on Longwood, eastbound on Monterey, northbound on Interstate 57, westbound on Interstate 90/94 (Dan Ryan, Kennedy, Edens), northbound on Skokie Boulevard from the Touhy Avenue exit, and eastbound on Main Street, was 30.0 miles. The approximate distance to the Touhy Avenue exit was measured at 27.5 miles.

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(k)  
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Investigation on 05/03/2002 at Chicago, Illinois

File # 194B-CG-110663-302-127 Date dictated 05/07/2002

by SA [redacted] : rpw

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